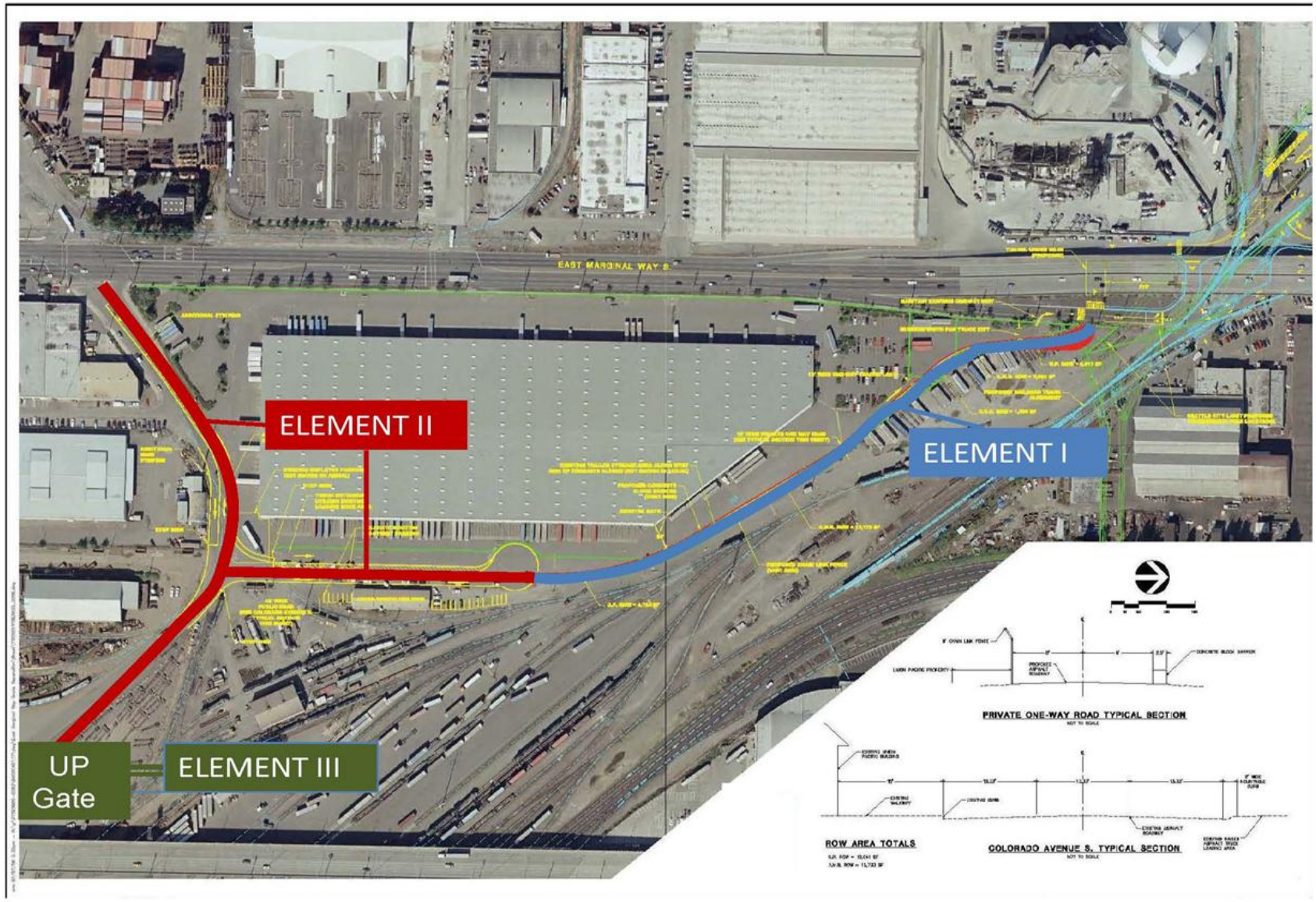ITEM NO. 6a_Attach 1
Date of Meeting: December 13, 2011